

Figure 1

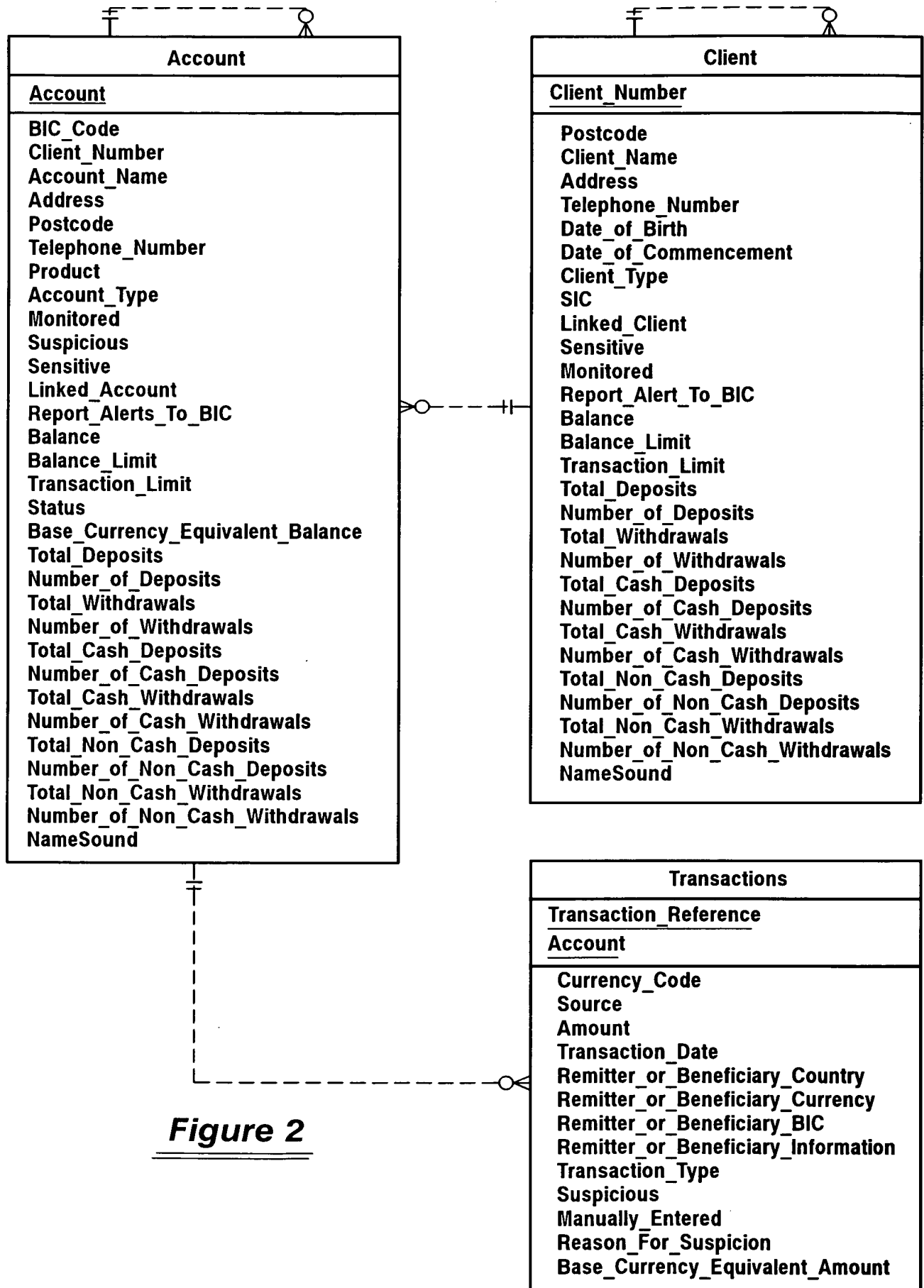


Figure 2

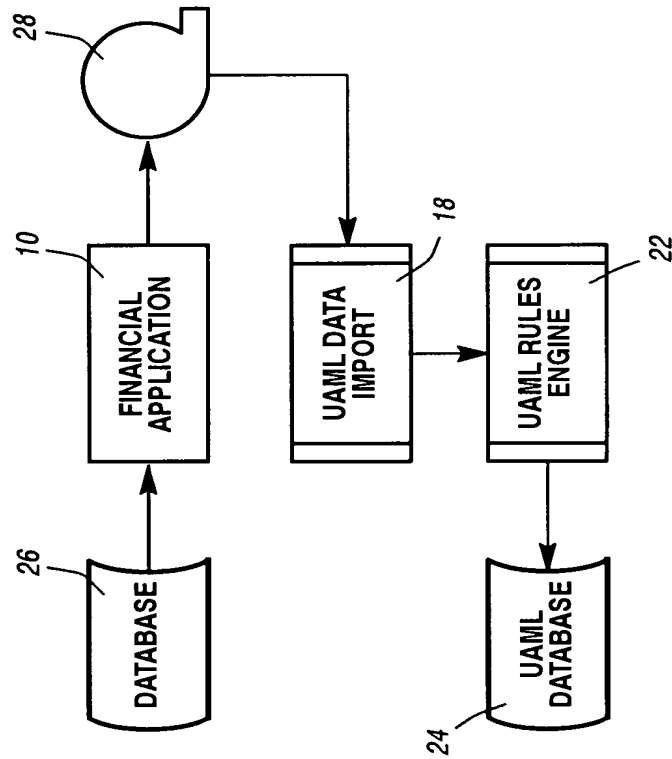


Figure 3

FOIA b 7 - DDC 966669

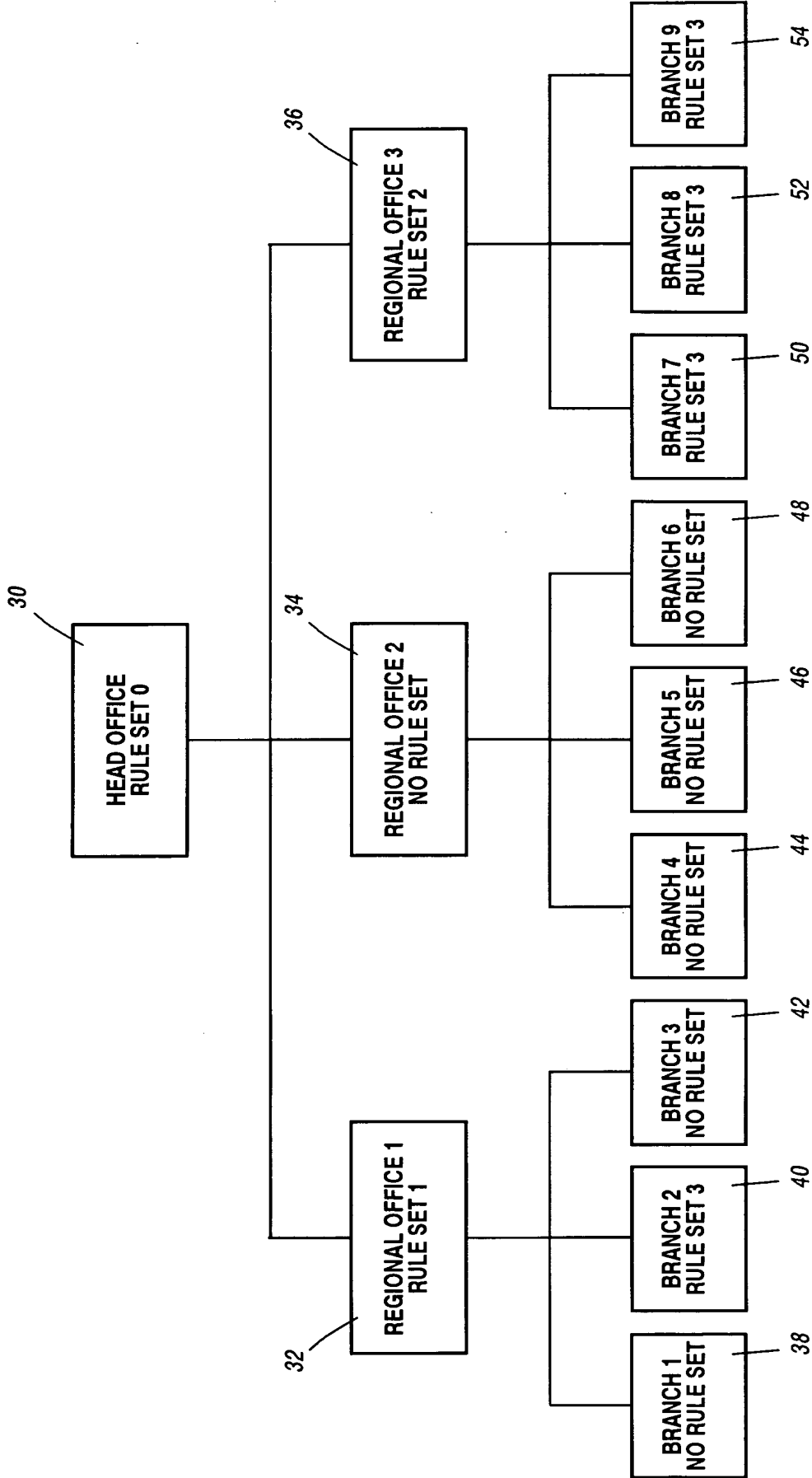


Figure 4

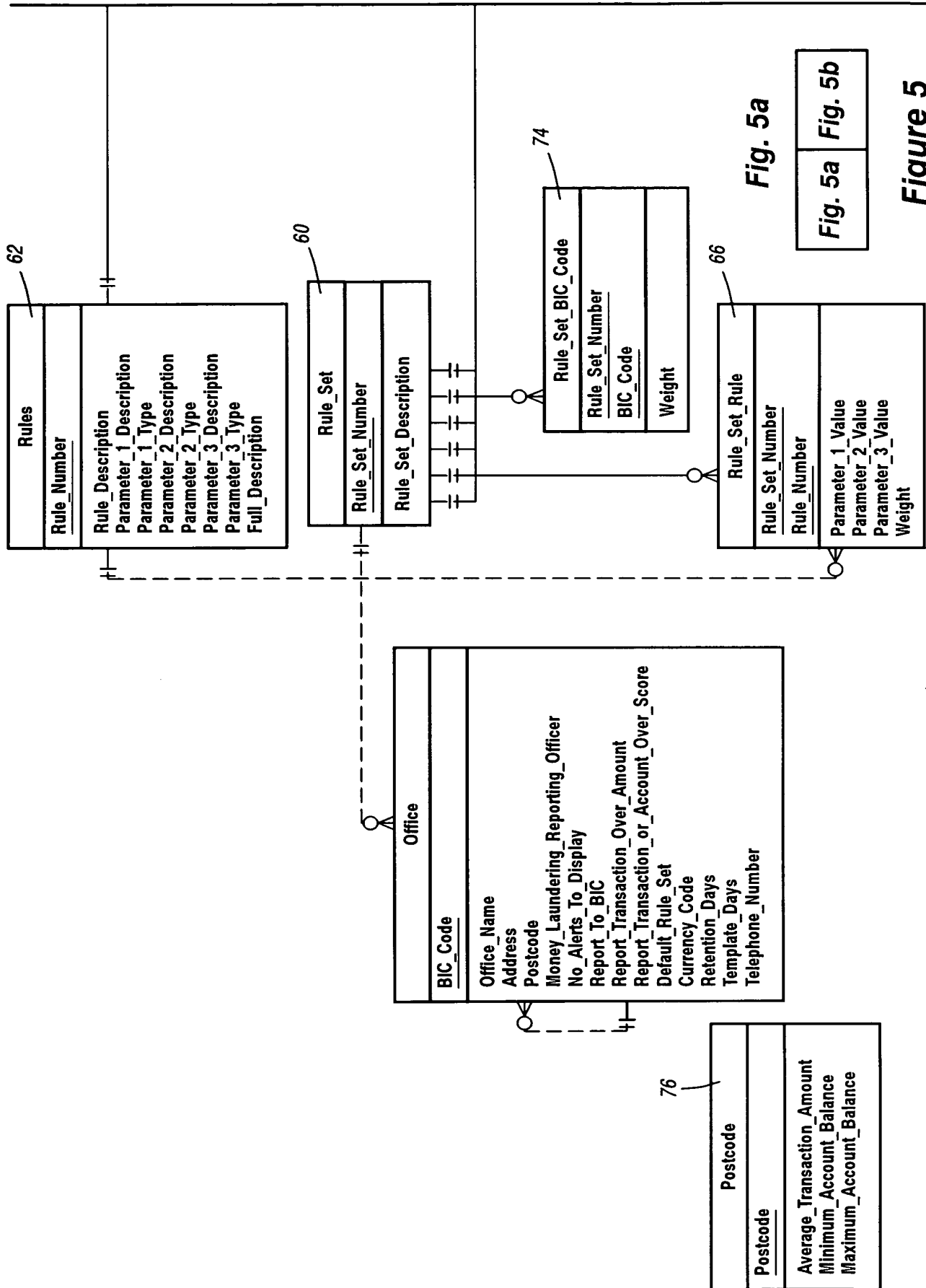


Fig. 5a

Fig. 5a Fig. 5b

Figure 5

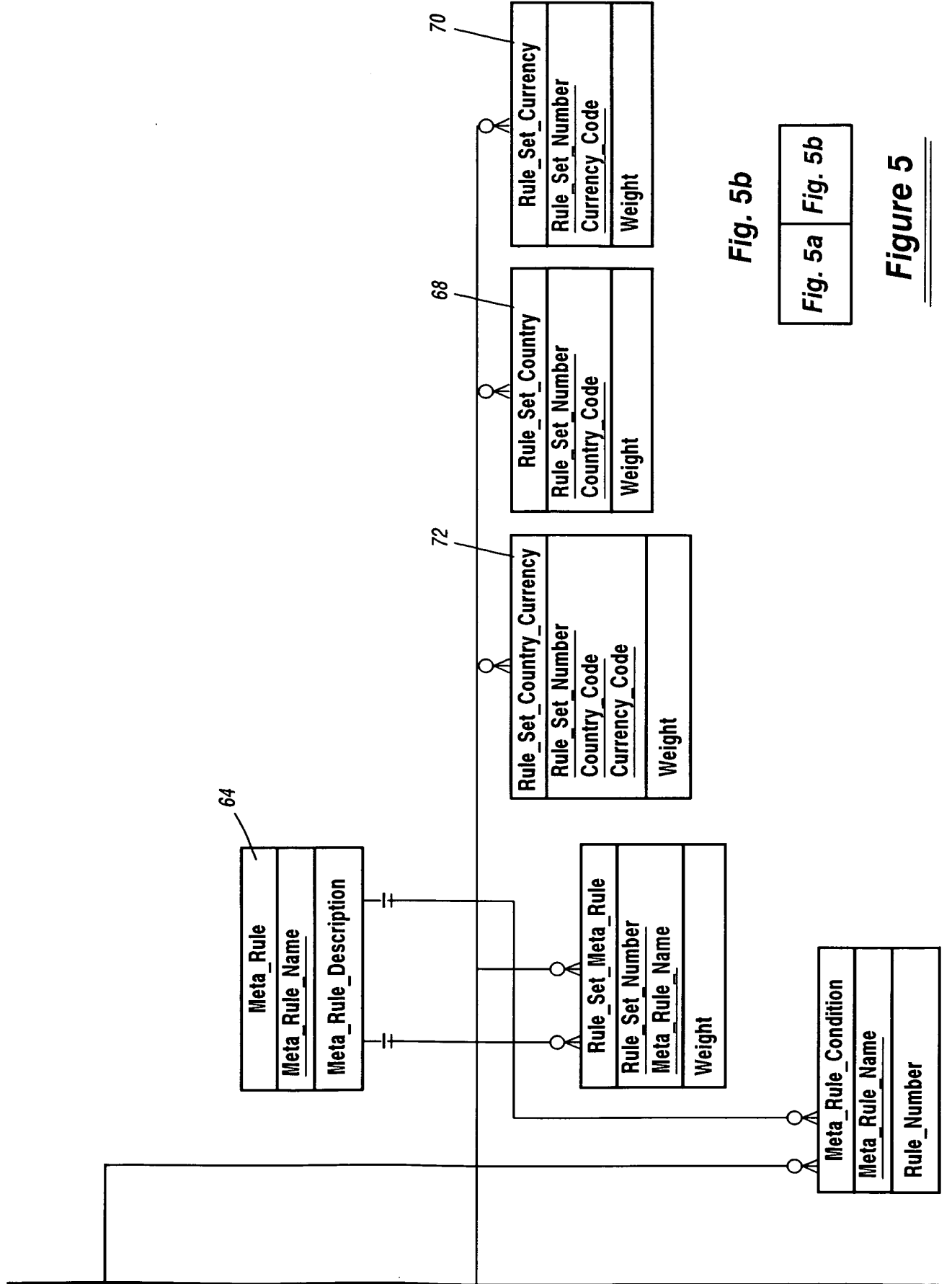


Fig. 5b

Fig. 5a

Fig. 5b

Figure 5

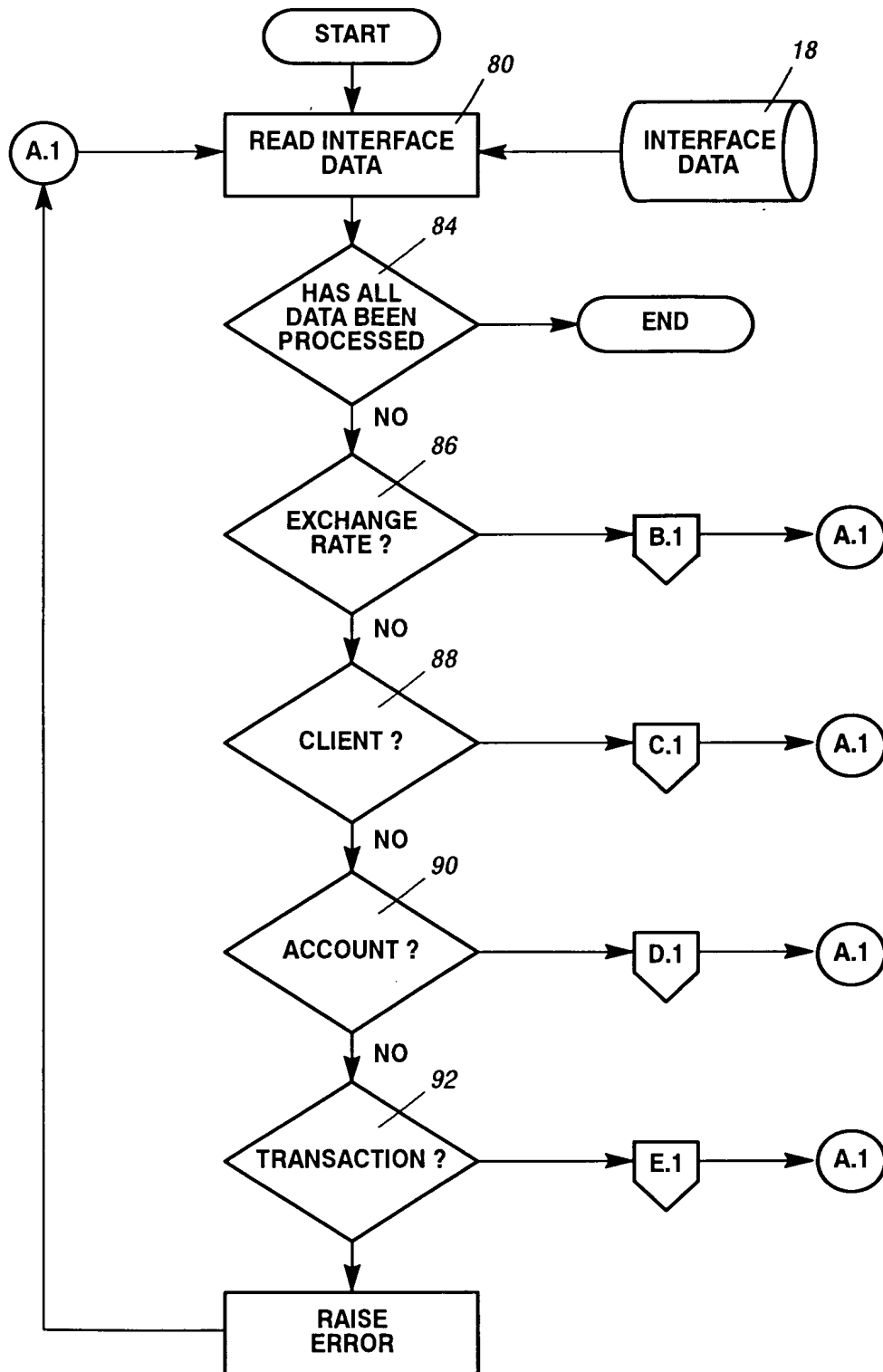


Figure 6

0998360.1.2904
10027.0998360

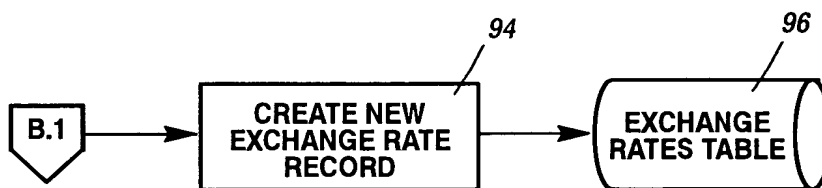


Figure 7

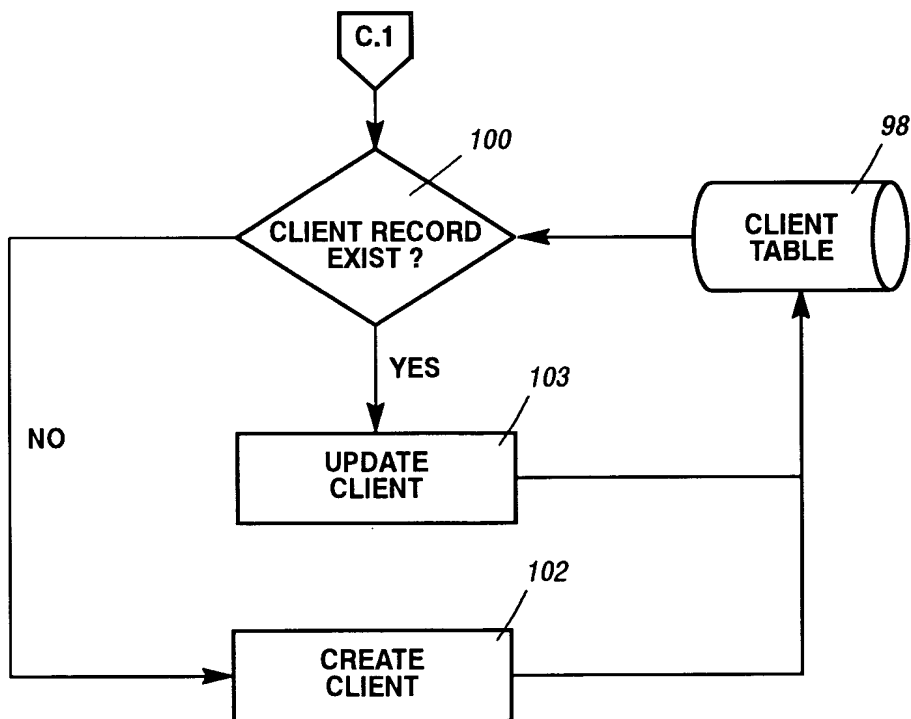


Figure 8

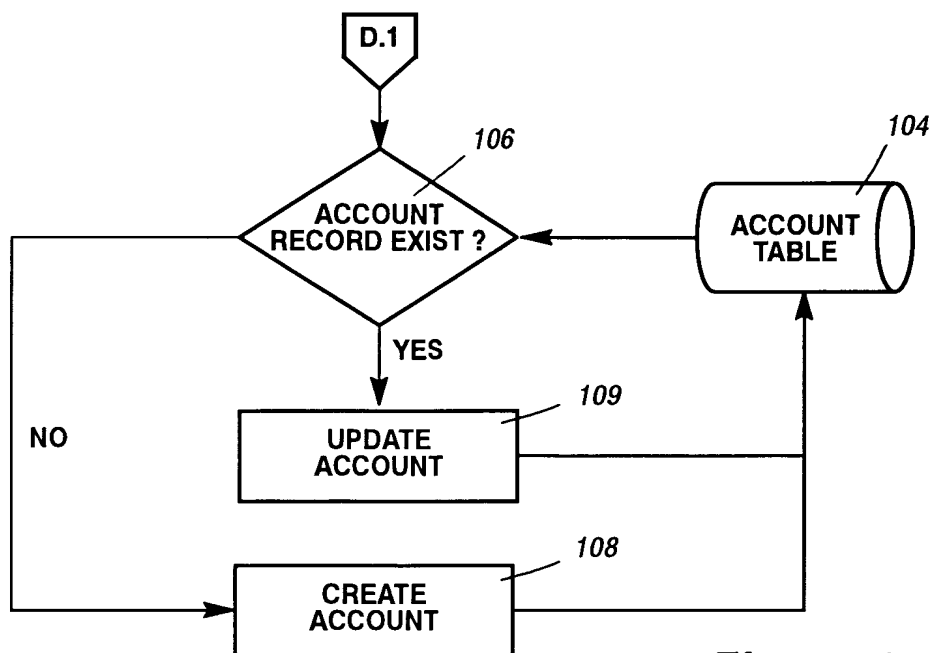


Figure 9

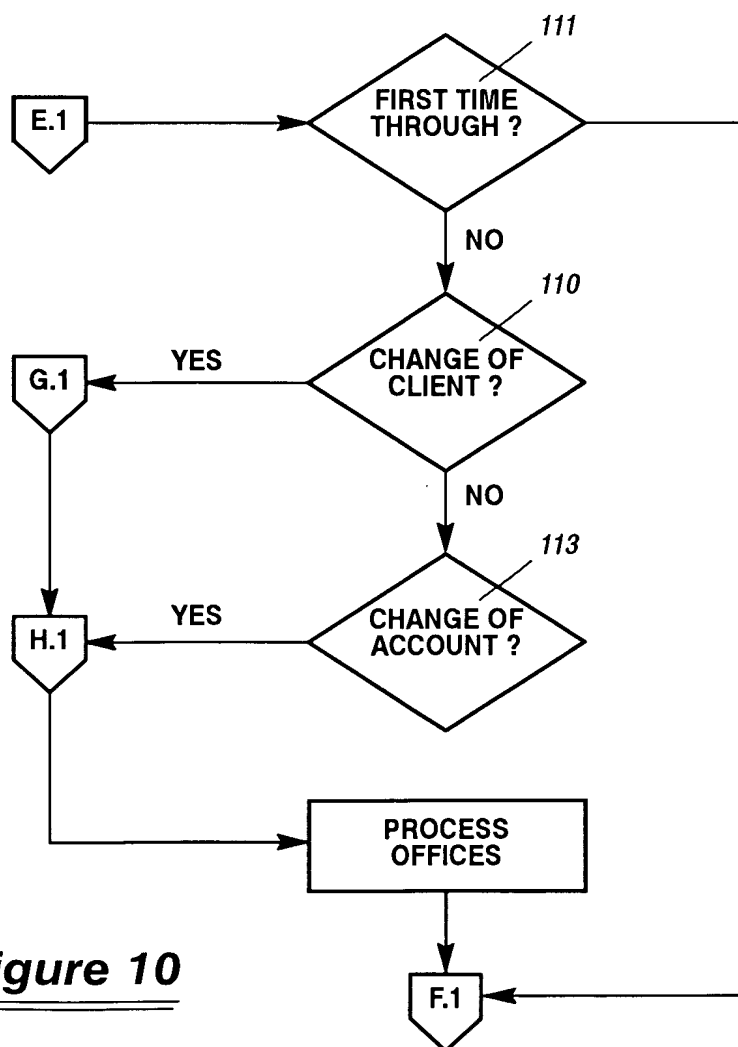


Figure 10

TOP SECRET

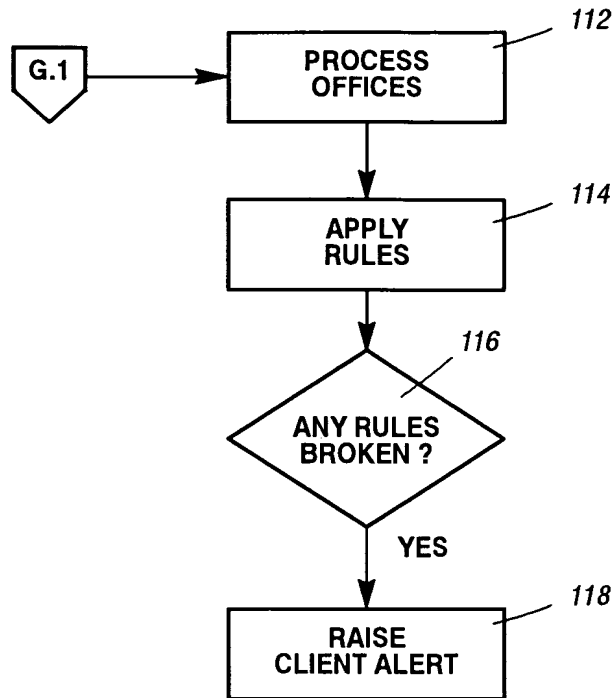


Figure 11

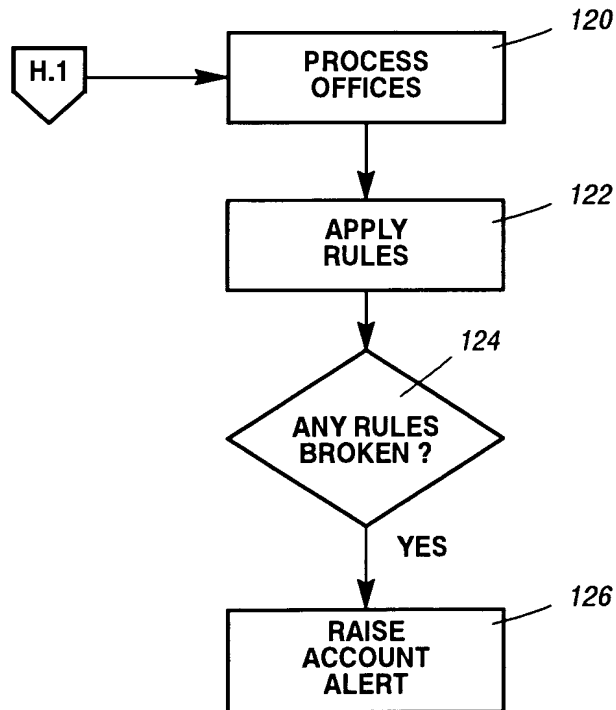


Figure 12

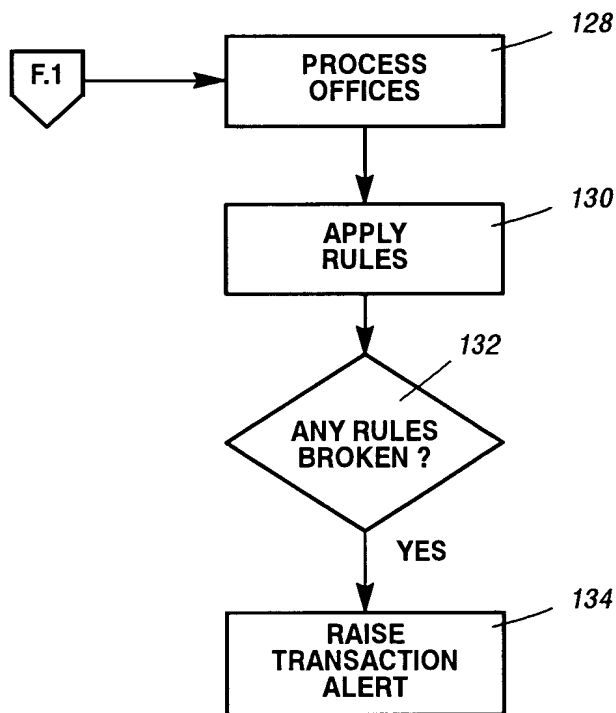


Figure 13

Figure 14

UAML User
File Edit Inquire On Administration View Help

Alerts:
Alerts
My Alerts (Alastair Fletcher)
All Alerts
Account 9069 (St Peters Post Office)
Account 8878 (North American Division)
Account 9033 (Westminster Office)
Account 9020 (London Office)
Account 521 (Westminster Office) History
Account 8878
Account 521 ()
Account 8878
Account 521 ()
Account 521 ()
Account 9069
Account 8873
Account 9033
Client 1013 (H)

Details:

Reference	Date	Curr...	Amount	Score	Rule
Txn 42769	6/30/00	USD	-9,789.00	75	From Hot Country
Txn 42769	6/30/00	USD	-9,789.00	75	OFAC
Txn 42769	6/30/00	USD	-9,789.00	70	Hot Listed Country/Currency Combination
Txn 45754	8/30/00	USD	-10,007.00	75	From Hot Country
Txn 45754	8/30/00	USD	-10,007.00	140	High Transaction (A)
Txn 45754	8/30/00	USD	-10,007.00	125	High Non-Cash Deposit
Txn 45754	8/30/00	USD	-10,007.00	70	High Listed Country/Currency Combination

Account 9033 (Westminster Office) History

Client: Noragia

Account: Noreigia, ARV

Transaction Reference: Suspicious

Transaction Type: Manually Entered

Date: 6/30/00

Amount: -9,789.00 USD -9,789.00

Source: NCASH

Remitting BIC: BICUSAA0005

Remitting Country: CUBA

Remitting Currency: US DOLLARS

Remitter Information: PLACEMENT 6789 - DEPOSIT

OK

New Closed Pass to Authorities Returned By Authorities

Account 521 (Miami Office)

Start UAM.. Docu.. Explor. [06] <0 [Volum] [Sent L.] [Volum] [Volum] [Volum] 10:32 A.M.

Figure 15

UAML User
File Edit Inquire On Administration View Help

Alerts:
My Alerts (Alastair Fletcher)
All Alerts

Account 9069 (St Peters Post Office)
Account 8878 (North American Division)
Account 9033 (Westminster Office)
Account 9020 (London Office)
Account 521 (Miami Office)
Account 8878 (Miami Office)
Account 521 (Head Office)
Account 8878 (Florida Office)
Account 521 (North American Division)
Account 521 (Florida Office)
Account 9069 (Head Office)
Account 8873 (Head Office)
Account 9033 (Head Office)
Client 1013 (Head Office)

Details:

Reference	Date	Curr...	Amount	Score	Rule
Txn 20206	6/1/00	GBP	-2,003.00	120	Corruption
Txn 20207	6/2/00	GBP	-1,004.00	120	Corruption
Txn 20210	6/24/00	GBP	-11,002.00	100	Cash Placement Relative
Txn 20210	6/24/00	GBP	-11,002.00	105	Cash Placement Objective
Txn 20210	6/24/00	GBP	-11,002.00	120	Corruption
Txn 20210	6/24/00	GBP	-11,002.00	100	High Transaction (A)
Txn 20211	6/25/00	GBP	-1,503.00	120	Corruption

Account 9033 (Westminster Office) History

[6/1/00 Jeremy Edbrook]
Continued activity on this account with considerable smaller deposits over the last few days. Please Investigate.

[6/5/00 Alastair Fletcher]
We consider the source of recent transactions against this account to be suspicious, please see the attached file

[6/27/00 Jeremy Edbrook]
This client currently being monitored on corruption charges in London

[6/27/00 Alastair Fletcher]
Currently checking archived history against this account

[6/28/00 Alastair Fletcher]
Thank you very much for the disclosure. We will take over from here.
Senior NCIS Rep Officer

Comment OK

New Closed Pass to Authorities Returned By Authorities

Account 9033 (Westminster Office)

Start UAML... Docu... Explor. [07] < [Volu... Sent I... Volu... Volu... Docu... 10:35 A.M.

Figure 16